



Date: January 12, 2026

To
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001
Scrip Code: **506642**

To
National Stock Exchange of India Limited
Exchange plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051, India Symbol: **SADHNANIQ**

Subject: Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate for Reconciliation of Share Capital Audit of Sadhana Nitro Chem Limited for the quarter ended December 31, 2025, issued by M/s. Mehta & Mehta, Practicing Company Secretaries.

Kindly take the same on your records.

FOR SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757

Enclosure: Certificate in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Mehta & Mehta

COMPANY SECRETARIES

A-003, Hinal Heritage, Pushpakunj Society, Opp. HDFC Bank, SVP Road, Borivali West 400092
Tel.: +91 8956647802 / 9892960910. •E-mail: JPC@mehta-mehta.in. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 8th January, 2026

To,
The Board of Directors,
Sadhana Nitro Chem Limited
Unit No. 501, 5th Floor, Nanavati Mahalaya,
18, Homi Mody Street, Fort, Stock Exchange,
Mumbai-400001, Maharashtra, India.

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **Sadhana Nitro Chem Limited** (hereinafter referred as 'the Company') and **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **31st December, 2025** as per **Annexure I**.

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,

Monali



Partner
CS Monali Bhandari
UDIN: A027091G003199887

Mehta & Mehta

COMPANY SECRETARIES

Annexure – I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31.12.2025
2.	ISIN	INE-888C01040
3.	Face Value	Re. 1/-
4.	Name of the Company	Sadhana Nitro Chem Limited
5.	Registered Office Address	Unit No. 501, 5th Floor, Nanavati Mahalaya, 18, Homi Mody Street, Fort, Stock Exchange, Mumbai-400001, Maharashtra, India.
6.	Correspondence Address	10 Bruce Street, 1 st Floor, Sir Homi Modi Street, Fort, Mumbai - 400 001.
7.	Telephone & Fax Nos.	Tel.: - 022-23822524, Fax: - (022) -23887235
8.	Email address	sadhananitro@sncl.com
9.	Names of the Stock Exchanges where the company's securities are listed:	1. BSE Limited 2. National Stock Exchange of India Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital	329411057	100.00
11.	Listed Capital (as per company records)	329411057	100.00
12.	Held in dematerialized form in NSDL	176263488	53.51
13.	Held in dematerialized form in CDSL	150994179	45.84
14.	Physical	2153390	0.65
15.	Total No. of shares (12+13+14)	329411057	100.00

16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	NIL
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Mehta & Mehta

COMPANY SECRETARIES

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: N.A.

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion of warrants, Buyback, Capital Reduction Forfeiture, sweat equity, Any other (to specify):

18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
21.*	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Nitin R Jani – Company Secretary (022) 23822524, (022) 23887235 Email Id: snshare@sncl.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mehta & Mehta, 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018, Tel. No.:- (022) 6611 9696 CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Monali Bhandari - ACS 27091; Contact No. 9320887217
24.	Appointment of common agency for share registry work if yes (name & address)	YES MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 8108116767; Fax No.- 022-49186060 Email id- mumbai@in.mpms.mufg.com ; Website- www.in.mpms.mufg.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,

M. Patel
Partner
CS Monali Bhandari
UDIN: A027091G003199887
Date: 8th January, 2026

